

**TENNESSEE FISH AND WILDLIFE COMMISSION  
COMMISSION MEETING  
MAY 18, 2018  
REGION II - RAY BELL BUILDING  
NASHVILLE**

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
9 a.m.*	<b>Chairman Jeff Cook, M.D.</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Invocation</li> <li>3. Pledge of Allegiance</li> <li>4. Roll Call</li> <li>5. Approval of Minutes</li> <li>6. Announcements</li> </ol>
	<b>Wildlife Management Committee:</b> <b>Kurt Holbert, Chairman</b> <b>Jamie Woodson, Vice Chairman</b> <b>Bill Cox</b> <b>Angie Box</b> <b>Dennis Gardner</b> <b>James Stroud</b>	
	Jamie Feddersen, WL Biologist Migratory Game Bird Program Leader	1. Proclamation 18-02 – Migratory Gamebird Hunting Seasons and Regulations
	Roger Applegate, WL Biologist Small Game Program Leader	2. Proclamation 18-03 - Statewide Furbearer Hunting and Trapping Seasons and Bag Limits
	Jamie Feddersen, WL Biologist Migratory Game Bird Program Leader	3. Proclamation 18-04 – Statewide Migratory Small Game Hunting Seasons and Bag Limits
	Jim Hamlington, Region I Regional Wildlife Program Manager	4. Proclamation 18-06 - Wildlife Management Areas, Public Hunting Areas, and Refuges, Hunting Seasons and Miscellaneous Regulations
	Richard Kirk, Region II Regional Wildlife Program Manager	
	Kirk Miles, Region III Regional Wildlife Program Manager	
	John Mike, Region IV Regional Wildlife Program Manager	

Dan Gibbs  
Bear Program Leader

James Kelly  
Deer Program Leader

Brad Miller  
Elk Program Leader

Joy Sweaney, WL Biologist  
WMA Coordinator

5. Proclamation 18-07 – Statewide Big Game  
Hunting Seasons and Bag Limits

6. Proclamation 18-08 – Hunting Seasons  
and Bag Limits on Select National Wildlife  
Refuges and Other Federal Areas

**Boating and Law Enforcement Committee:**

**Angie Box, Chairman**  
**Brian McLerran, Vice Chairman**  
**Chad Baker**  
**Dennis Gardner**  
**Kurt Holbert**  
**Connie King**

Lt. Col. Cape Taylor, Assistant Chief  
Boating and Law Enforcement Division

1. Proclamation 18-05 – Manner and  
Means of Hunting, Taking, and Trapping

**Budget Committee:**

**Tony Sanders, Chairman**  
**Kurt Holbert, Vice Chairman**  
**Angie Box**  
**Dennis Gardner**  
**Brian McLerran**  
**Bill Swan**  
**Jamie Woodson**

Col. Darren Rider, Chief  
Boating and Law Enforcement

Pandy English, Assistant Chief  
Biodiversity

Tim Churchill, Chief  
Real Estate Division

Frank Fiss, Chief  
Fisheries

1. Budget Expansion FY18 - \$400,000  
Tier 1 BIG Project – City of Knoxville Vol  
Navy Docks – All Federal Funds

2. Budget Expansion FY18 - \$21,000  
Clinch River Pool Mussel Survey 7775  
All Federal Funds – For Mussel Work

3. Budget Expansion FY18 - \$460,000  
Close out 15 Old Gas and Oil Wells in  
Scott and Morgan Counties on TWRA  
Properties – All Wetland Funds

4. Budget Expansion FY18 - \$75,000  
Paris Landing Pier Project – TDEC's  
Share of the Pier Project

Frank Fiss, Chief  
Fisheries

Greg Wathen  
Director's Office

Ken Tarkington, Chief  
Procurement and MVM

**Government Relations Committee:**  
**James Stroud, Chairman**  
**Dennis Gardner, Vice Chairman**  
**Brian McLerran**  
**Tony Sanders**  
**Kent Woods**  
**Jamie Woodson**

Chris Richardson  
Assistant Director

5. Budget Expansion FY18 - \$240,000  
Asian Carp Harvest Incentive Program  
Funds from the Marine Fuel Tax Fund

6. Budget Expansion FY18 - \$150,000  
Facilitate Continued Work on Landscape  
Conservation – Gulf Coastal Plains and  
Ozarks Region – All Federal Funds

7. Financial Report

1. Rule 1660-01-32 – Rules and Regulations  
for In Need of Management, Threatened,  
And Endangered Species

Adjourn

\*Times subject to change

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SPECIAL NOTICE: Any individual with a disability who wishes to participate should contact the Tennessee Wildlife Resources Agency to discuss any auxiliary aids or services needed to facilitate such participation. Such initial contact may be made no less than ten (10) days prior to the scheduled meeting date, to allow time for the Tennessee Wildlife Resources Agency to determine how it may reasonably provide such aid or service. Initial contact may be made with the Tennessee Wildlife Resources Agency ADA Coordinator, Angela Keele, Room 229, Tennessee Wildlife Resources Agency Building, Ellington Agricultural Center, Nashville, Tennessee 37204 and telephone number (615) 781-6598.